

STATE OF GEORGIA
COUNTY OF HENRY
CITY OF STOCKBRIDGE

RESOLUTION NO. R20-1132

A RESOLUTION APPOINTING MEMBERS OF THE PENSION COMMITTEE OF THE CITY OF STOCKBRIDGE; AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION; AUTHORIZING THE CITY CLERK OR DEPUTY CITY CLERK TO ATTEST SIGNATURES AND AFFIX THE OFFICIAL SEAL OF THE CITY, AS NECESSARY; PROVIDING FOR SEVERABILITY, REPEALING INCONSISTENT RESOLUTIONS, PROVIDING FOR AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the City of Stockbridge ("City") is a municipal corporation duly organized and existing under the laws of the state of Georgia and is charged with providing public services to residents located within the corporate limits of the City;

WHEREAS, Section 4.11 of the Charter provides for the establishment of certain boards and commissions of the City and Chapter 2.04.210 of the Stockbridge Municipal Code provides for appointment of committee members by the Mayor and Council for any calendar year;

WHEREAS, the City's pension plan documents require the appointment of members of the Pension Committee in order to comply with the Georgia Municipal Employees Benefit System plan adopted by the City;

WHEREAS, the City Council desires to appoint certain persons to serve on the Pension Committee.

NOW THEREFORE, THE COUNCIL, OF THE CITY OF STOCKBRIDGE, GEORGIA HERBY RESOLVES AS FOLLOWS:

Section 1. Appointments – The Mayor and the City Council hereby appoint the following persons as members of the Pension Committee:

1. The City Manager
2. The City Clerk
3. The Treasurer
4. The Human Resources Manager
5. Mayor

Section 2. Terms of Appointments – Membership on the Pension Committee shall continue from year to year unless and until the member resigns from the committee, is removed from the committee, the member's status/eligibility with the City is rendered null or void, or the death of a member, whichever comes first.

Section 3. Approval of Execution – The Mayor is hereby authorized to sign all documents and to perform all other acts necessary to effectuate this Resolution on behalf of the City of Stockbridge. The City Clerk or Deputy City Clerk is authorized to execute, attest to, and

seal any documents which may be necessary to effectuate this Resolution, subject to approval as to form by the City Attorney.

Section 4. Severability – To the extent any portion of this Resolution is declared to be invalid, unenforceable, or non-binding, that shall not affect the remaining portions of this Resolution.

Section 5. Repeal of Conflicting Provisions – All City Resolutions inconsistent with this Resolution are hereby repealed.

Section 6. Effective Date – This Resolution shall be effective on the date of its approval by the City Council and Mayor as provided in the City Charter.

SO RESOLVED, THIS THE 28th Day of January, 2020.

CITY OF STOCKBRIDGE, GEORGIA



ANTHONY S. FORD, MAYOR

ATTEST:



VANESSA HOLIDAY, CITY CLERK

APPROVED AS TO FORM



MICHAEL WILLIAMS, CITY ATTORNEY